



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Draft

LIBRARY COMMISSION

**After Action
REGULAR MEETING**

MONDAY, OCTOBER 1, 2001

Morgan Hill Civic Center
THE VILLAS
17555 Peak Avenue
Morgan Hill, California
(408)779-7271

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Kathleen Keeshen
Kathleen Stanaway
Charles Cameron
Charles Dillmann
Jeanne Gregg
George Nale
Mary Ellen Salzano

8:50 P.M.

CALL TO ORDER

Chair Keeshen

ROLL CALL ATTENDANCE

Absent: Commissioners Dillmann, Nale, Salzano

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PUBLIC COMMENTS

None

REPORTS:

- 1. COUNTY LIBRARY REPORT**
No report.

- 2. JOINT POWERS AUTHORITY**

Council Member Steve Tate

Revised Joint Powers Authority Agreement was approved by Council.

3. **MORGAN HILL LIBRARY REPORT** **Community Librarian Sarah Flowers**
_____ Sarah was just returning from vacation but noted that circulation continues to rise.
4. **LEGISLATIVE COMMITTEE** **Members Cameron and Dillmann**
 Providing information through email.

BUSINESS:

5. **APPROVAL OF REGULAR MEETING MINUTES OF SEPTEMBER 17, 2001.**
 Motion made by Vice-Chair Stanaway, seconded by Commissioner Gregg, approved 4:0.

ANNOUNCEMENTS

October 20 11-3 pm Community and Cultural Center Ground Breaking ceremony

FUTURE AGENDA ITEMS: Purpose: _____ Commissioners and staff to recommend items to be placed on the agenda.

Commissioners requested that an orientation packet be supplied. Staff will work on this.

Motion to adjourn the meeting made by Commissioner Cameron, seconded by Vice-Chair Stanaway., approved 4:0.

ADJOURNMENT Next meeting is scheduled for November 5, 2001 at 8:30p.m.